



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
Wynndel B.C. V0B 2N2

Tel/Fax: 250-866-5312
email: wynndelid@gmail.com

April 2, 2024

Wynndel Irrigation District Minutes (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order 7: pm

Attendance:

Trustees: Dean B, Kip C, Hugh G, Calen D, Lorne O.

Staff: Evan S

Public in attendance: Kasia Nicolas jones, Pat Kelly,

2. Agenda

Additions to the Agenda

36-2024 Motion by Trustee Hugh to accept the agenda as presented.

3. Approval of the March 5, 2024 Previous Minutes

3b. Approval of the Court of Revisions from March 5 2024

37-2024 Approval of previous minutes and court of revisions unanimously by trustees.

4. Public Presentations

- *Public presentations will be kept to 5 minutes or at the discretion of the Chair.*
- *Board can ask clarifying questions of the Presenter.*
- *Board will receive the presentation as information for later consideration.*
- *Kasia and Nicolas jones presented questions and concerns for the WID Board and asked for clarifications to be presented to them at the earliest opportunity. They were directed to read the Safe water drinking act.*
- *Pat Kelly asked for a contiguous lot to be applied to the old gas station lot. This will be reviewed under the Contiguous Lot Bylaw to see if it meets the criteria.*

38-2024 Motion by Trustee Calen to accept the public presentations as presented

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update from Annette on billing and year end status

39-2024 Motion by Trustee Lorne to accept the administration reports as presented

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log

40-2024 Motion by Trustee Kip to accept the Operations Reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Engineering report from True consulting to follow Held up due to short staff.
- Backhoe-repair status-awaiting mechanic availability. Clear with Shopa to get repairs completed on Backhoe in Shopa Shop.
- Fire Hydrant inspections and repairs in April to commence.
- Huggard Creek – Hydro dam pipeline in need of repairs multiple leaks found when walked line to the dam.

41-2024 Motion by Trustee Kip to accept the Projects Status as presented

7. New Business

7a Water applications received. No new applications received

7b Web page communications- One notification was sent for reminder of payment deadline.

7c Subdivision applications- No new subdivision applications received

42-2024 Motion by Trustee Calen to accept the New Business as presented

8. Information items-

8a- Ministry of Municipal affairs Circular for review on interest rate on taxes in arrears or delinquent.

8b-Approval of transfer to reserve GIC for 2023 and 2024

8c- Future of our Forests invitation to by Interior watershed taskforce to join them for presentations, conversations and Q & A virtually. Received and will pass on WID watershed sustainability committee

43-2024 Motion by Trustee Hugh to accept the Information items as presented

9. Action List

Action List is provided for review and discussion.

44-2024 Motion by Trustee Kip to accept the action list as presented

10 In-camera

10a Agreements

10b Staffing-vacation


11. Recommendations arising from in-camera

Next Meeting Tuesday, May 7th, 2024

Adjournment: 8:30PM



Operations Manager



Dean Bryans Board Chair